

MENOMONIE AIRPORT COMMISSION
April 10, 2018

At 7:05 pm a **MOTION** was made by Brocher, seconded by Solsaa, to start the meeting with Airport Commissioner Earl Wildenberg as the Acting Chairman. **MOTION** Passed.

The Menomonie Airport Commission was called to order by Acting Chairman Earl Wildenberg at 7:06 pm on Tuesday, April 10, 2018 at the Airport Terminal. Other Commission members present included: Arvin Solsaa, Lee Brocher and Kerry McCauley. Others in attendance included: Lowell Prange, Justin Weiss (MSA), Ryan Falch (MSA), Lori Raven (MSA), Darrel Gibson and Randy Eide. Introductions were made.

At 7:10 pm Dr. Johnson arrived and assumed Chairmanship.

MOTION made by Wildenberg, seconded by McCauley, to approve the March 13, 2018 Airport Commission Minutes. **MOTION** passed.

Weiss, Raven and Felch from MSA Engineering updated the Commission on the upcoming taxiway project. The contractor is expected to start on April 30th. Lori Raven will be the on-site construction inspector. The City will provide Lori a list of hangar owner emails so she can keep everyone up to speed on the contractor's schedule and progress. The contract allows the contractor to perform the work within 40 working days. There will be power outages associated with the utility work.

MOTION made by Solsaa, seconded by Wildenberg, requesting the contractor provide a 1-week minimum notice on the anticipated power outages and the power outage should not exceed 24-hours. **MOTION** passed.

The Commission was updated on the number of hangar owners who responded to the City's letter informing them of the new hangar use ordinance.

The draft Airport 6-Year Plan was reviewed by the Commission. The Commission will review the 6-Year plan and finalize approval at their May 8, 2018 meeting.

Darrel Gibson provided the Airport Manager's Report for March 2018.

The next meeting will be May 8, 2018 at 7:00pm.

MOTION to adjourn made by Wildenberg, seconded by Solsaa, **MOTION** carried.

Respectfully submitted,

Randy D. Eide
Recording Secretary